

Board Members

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Cheryl L. Karp, Ph.D.
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Frederick S. Wechsler, Psy.D. ABPP



State of Arizona Board of Psychologist Examiners

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Staff

Sonja M. Bolf
Executive Director

Meghan Hinckley
Deputy Director

Victoria. Kamm,
Investigator

Steven Schroder
Administrative
Assistant

AGENDA

April 4, 2008

8:30 a.m.

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 1) CALL TO ORDER – Friday, April 4, 2008 at 8:30 A.M. – Chairperson Lovejoy
- 2) ROLL CALL – Mr. Schroder
- 3) REMARKS/ANNOUNCEMENTS – Chairperson Lovejoy
 - Board Member and Staff Appreciations
 - CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
- 4) APPROVAL OF MINUTES
 - Regular Session – February 8, 2008
 - Executive Session – February 8, 2008
 - Regular Session Conference Call – March 7, 2008

TIMED ITEMS

- 5) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. – DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING PROPOSED CONSENT AGREEMENT/POSSIBLE CASE DISPOSITION OR ALTERNATIVE ACTION.
 - John Kent Ph.D. – NO. 06-34
- 7) 10:00 A.M. – CASE DISCUSSION/DECISION

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made, and who is in attendance at a Board meeting, may address the Board regarding that complaint by filling out a "Request to Speak Regarding Board Case form and giving it to a Board staff person. Your presentation will be limited to five (5) minutes

- Larry Grimm, Ed.D. – No. 07-52

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 8) DISCUSSION/DECISION REGARDING POSSIBLE VIOLATION OF BOARD ORDER AND OPENING A BOARD COMPLAINT - Ms. Kamm, Investigator and Chairperson Lovejoy
 - Katrina Buwalda, Psy.D. – No. APP 04-41
- 9) DISCUSSION/DECISION REGARDING FULFILLMENT OF TERMS OF PROBATION.
 - Valarie Hannemann, Ph.D. – No. 06-16 - Ms. Kamm, Investigator
- 10) DISCUSSION/DECISION REGARDING CURRENT AND FUTURE PROPOSED STATUTE AND RULE REVISIONS - Chairperson Lovejoy and Sonja Bolf
 - Draft from Legislative/Rules Committee
- 11) DISCUSSION/DECISION REGARDING THE DEVELOPMENT OF THE PSYCHOLOGIST BOARD MANAGED AFTERCARE PROGRAM (MAP) – Sonja Bolf and Ms. Kamm, Investigator
- 12) DISCUSSION/DECISION REGARDING THE DEVELOPMENT OF A POLICY STATEMENT REGARDING COMPLAINTS FILED AGAINST FORENSIC PSYCHOLOGISTS AND THE DEVELOPMENT OF AN INFORMED CONSENT AGREEMENT FOR POSSIBLE REIMBURSEMENT OF ATTORNEY FEES - Chairperson Lovejoy
- 13) PRESENTATION BY AZ CONSORTIUM OF PRE DOC AND POST DOC TRAINING PROGRAMS
 - Gene Moan
 - Jan Brundage
- 14) EXECUTIVE DIRECTOR'S REPORT – Ms. Bolf
 - Financial
 - Legislative Update
 - Update of Computers and Database
- 15) LICENSING REPORT – Ms. Hinckley
 - New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications
 - Newsletter Progress Update
- 16) INVESTIGATIONS REPORT – Ms. Kamm
 - New Cases Received
 - Cases Resolved
- 17) COUNSEL REPORT – Dawn Lee, Assistant Attorney General
 - Update on the recent law regarding providing proof of Citizenship each time a licensee renews.
- 18) DISCUSSION/DECISION REGARDING APPLICATIONS – Dr. Paul
 - **REQUESTING APPROVAL TO SIT FOR THE EPPP**
Delgado-Flint, Melissa, Psy.D.
Gulino, Heather, Psy.D.
Hawkins, Korey, Ph.D.
 - **REQUESTING APPROVAL TO SIT FOR THE EPPP & LICENSURE**
Gonzalez, Ismael, Psy.D.
Karlin, Emilie, Ph.D.
Love, Christie, Psy.D.
McGowan, Michael, Psy.D.
 - **REQUESTING APPROVAL OF POST-DOCTORAL HOURS**
Lee, Jocelyn, Psy.D.
 - **REQUESTING LICENSURE BY CREDENTIAL**
Schwartz, Karen, Ph.D.

- 19) DISCUSSION/DECISION REGARDING REQUESTS FOR REACTIVATION OF VOLUNTARILY INACTIVE LICENSE STATUS PURSUANT TO A.R.S. § 32-2073(G) – Dr. Paul/Ms. Hinckley
 - Robert A. Berry, Ph.D.
- 20) NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETINGS
- 21) ADJOURNMENT

2008 BOARD MEETING SCHEDULE

April 4-5, 2008
 June 6-7, 2008
 August 1-2, 2008
 October 3-4, 2008
 December 5-6, 2008

New Licensees

(Since February 2008)

License

<u>No.</u>	<u>Name</u>
3950	Karen Mansfield-Blair, Ph.D.
3951	Ethan Abercrombie, Ph.D.
3952	Mary Palmquist, Ph.D.
3953	Maura Pellowe, Ph.D.
3954	Barbara Birnbaum-Reed, Ed.D.
3955	Harold Hall, Ph.D.
3956	Doreen Granpeesheh, Ph.D.
3957	Lenore Binen, Ph.D.
3958	Elizabeth Capps-Conkle, Psy.D.
3959	Kristi Zemanek, Psy.D.
3960	Shakira Simmons, Psy.D.

EPPP Results

(February 2008– April 2008)

Pass

Elizabeth Capps-Conkle, Psy.D.
 Barbara Birnbaum-Reed, Ed.D.
 Maura Pellow, Ph.D.
 Shakira Simmons, Psy.D.